

FI 00000003008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

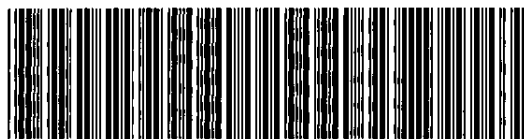
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/01/10--01044--026 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL - 1 PM 4:22

APPROVED
AND
FILED

17/11

KEANE & MACDONALD

A PROFESSIONAL CORPORATION • ATTORNEYS AT LAW

June 30, 2010

VIA UPS

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Foreign Filing - Heritage Innkeepers, Inc.

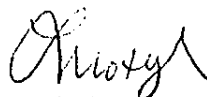
To Whom It May Concern:

Enclosed find the proper documentation relative to registering the above-referenced entity in the State of Florida. Please file the same upon receipt and return the filed documents and Certificate of Status to my attention at the below-listed address. Also enclosed is a check in the amount of \$78.75 for the filing fee and Certificate.

If you have any questions or are in need of anything further, please do not hesitate to contact me at the number below.

Thank you.

Sincerely,



Tris A. Moryl
Paralegal

/tam

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Heritage Innkeepers, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas M. Keane, Esq.

Name of Person

Keane & Macdonald, P.C.

Firm/Company

1000 Market St., Bldg. 2, Suite 7

Address

Portsmouth, NH 03801

City/State and Zip code

tke@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas M. Keane, Esq.

Name of Person

at (603) 436-6500

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Heritage Innkeepers, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Hampshire

(State or country under the law of which it is incorporated)

3. 27-2874452

(FEI number, if applicable)

4. 06/21/10

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 06/21/10

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 Market St., Bldg. 1, Suite 300, Portsmouth, NH 03801

(Principal office address)

1000 Market St., Bldg. 1, Suite 300, Portsmouth, NH 03801

(Current mailing address)

8. Operation and management of hotels and hotel related services.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Kristen Betzger
Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: David Akridge

Address: 1000 Market St., Bldg. 1, Suite 300, Portsmouth, NH 03801

Director: Robert J. Greene

Address: 1000 Market St., Bldg. 1, Suite 300, Portsmouth, NH 03801

B. OFFICERS

President: David Akridge

Address: 1000 Market St., Bldg. 1, Suite 300, Portsmouth, NH 03801

Vice President: Robert J. Greene

Address: 1000 Market St., Bldg. 1, Suite 300, Portsmouth, NH 03801

~~1000 Market St., Bldg. 1, Suite 300, Portsmouth, NH 03801~~

Secretary: Thomas M. Keane

Address: 1000 Market St., Bldg. 2, Suite 7, Portsmouth, NH 03801

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Thomas M. Keane, Secretary

(Typed or printed name and capacity of person signing application)

State of New Hampshire

Department of State

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Heritage Innkeepers, Inc. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on June 21, 2010. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 21st day of June, A.D. 2010.

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State